

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1 §

The Board of Directors (the "Board" or the "Board of Directors") of LaSalle Municipal Utility District No. 1 (also sometimes referred to herein as the "District") met in regular session, open to the public, at 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, a designated office outside the District, on June 9, 2022, and the roll was called of the members of the Board to-wit:

Kristi LaRue	President
Eric Willis	Vice President
Chuck Kaufman	Secretary
Douglas J. Goss	Treasurer/Asst. Secretary
John Christopher Gee	Asst. Secretary

All members of the Board were present at the commencement of the meeting, except Director Goss and Director Gee. All directors present at the time a vote was taken voted on all items that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC ("Barrett & Associates"), attorney for the District; Kimberly Studdard, paralegal of Winstead PC ("Winstead"); Keith Young of Doucet & Associates, Inc. ("Doucet"), engineers for the District; and Justin Taack with Bott & Douthitt, PLLC ("Bott & Douthitt"), bookkeepers for the District.

1. The Board called for public communications and comments, however, none being heard, the Board moved on to the next item of business.

2. The Board confirmed receipt of the Minutes from the May 12, 2022 regular Board meeting and upon motion by Director LaRue, seconded by Director Willis, said minutes were unanimously approved.

3. With regard to development-related matters in the District, there was no developer representative present, and as is such, the Board moved on to the next item on the agenda.

4. The Board was presented with a Memorandum, dated June 9, 2022, for construction and status of the one (1) construction project currently underway by JL Gray Construction, Inc. ("JL Gray") along with recommendations for related pay applications and change orders, which Memorandum is attached hereto as **EXHIBIT "A"**. Upon motion by Director Kaufman, seconded by Director Willis, the following recommended pay application and change order were unanimously approved.

Waterstone Phase 1-A contract with JL Gray:  
Change Order No. 3 (\$54,640.00);  
Pay Application No. 4 (\$706,550.85).

The record shall reflect that copies of all approved pay applications and change orders are attached collectively as **EXHIBIT "B"**.

It was noted that construction on Phase 1-A is expected to be complete in December 2022 and that completion of Waterstone Boulevard is expected by January 2023. Mr. Young noted they are continuing to work with the City of Kyle on a regional wastewater agreement and that bids were received for Residential Units A, B and C with JL Gray coming in as the low bidder. Mr. Young noted bid tabulations and a formal recommendation letter as to award of contract would be presented at the July meeting. It was noted that the City of San Marcos has signed off on Residential Units A and B and that Residential Unit C has been resubmitted for final approval. Additionally, Mr. Young noted that mass grading to modify the floodplain for a LOMR is currently under review by the City of San Marcos, but that this would not be part of the public projects.

5. With regard to any additional water and sewer related agreements, easements, assignments, rights-of-way, related cost sharing agreements, or other related matters, the question was posed as to when would the District would begin levying taxes, and it was noted that the developer would like to wait one more year before doing so. After a brief discussion as to whether or not that timing would work with the current construction schedule, and prior to potential first residents moving in, and upon motion by Director LaRue, seconded by Director Willis, the Board unanimously approved discussions with the Hays County Tax Office and the Hays Central Appraisal District by Mr. Barrett and Mrs. Studdard as to the last date those offices would need confirmation in order to collect taxes on behalf of the District for 2022.

Additionally, with regard to annexation of roughly 70 acres of additional land into the District, Mr. Barrett noted he has yet to receive the City of Kyle's consent, and as is such, he had nothing further to report on the matter at this time.

6. Justin Taack then presented the Board with a Cash Activity Report, noting he would need the Board's approval on disbursement of checks related to director and vendor payments and payment of accounting fees for May 2022 as well as a fund transfer from the District's bookkeeper's account to the District's operating account, as reflected in said Report. It was noted that Director Gee and Director Goss' checks would be voided in light of their absence that day, and after a brief discussion, and upon motion by Director Willis and seconded by Director Kaufman, the Cash Activity Report and disbursement of funds and transfers in accordance therewith was unanimously approved.

7. The Board confirmed the next meeting date would be July 14, 2022, and there being no further business to conduct, Director LaRue moved that the meeting be adjourned, which motion was seconded by Director Kaufman, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 14<sup>th</sup> day of July, 2022.

*John Christopher Gec*   
~~Chuck Kaufman~~ Secretary  
Board of Directors  
LaSalle Municipal Utility District No. 1

